

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034763

Entity Name: ICON REALTY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4040 WOODCOCK DRIVE
SUITE 152B
JACKSONVILLE, FL 32207

Current Mailing Address:

4040 WOODCOCK DRIVE
SUITE 152B
JACKSONVILLE, FL 32207

New Principal Place of Business:

5255 DUNN AVE
SUITE 4
JACKSONVILLE, FL 32218

New Mailing Address:

P. O. BOX 26441
JACKSONVILLE, FL 32226

FEI Number: 59-3638697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, DANIEL L JR
4040 WOODCOCK DRIVE
SUITE 152B
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

RHODES, DANIEL L JR
P. O. BOX 26441
JACKSONVILLE, FL 32226 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RHODES, DANIEL L JR
Address: 12561 LOCHLOOSA LANE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL L. RHODES JR

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date